2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011775

FILED Apr 28, 2011 Secretary of State

Entity Name: ESCAROSA GREYHOUND AND ALL-PET ADOPTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

9200 MAGNOLIA SPRINGS ROAD PENSACOLA, FL 32526 US

Current Mailing Address: New Mailing Address:

7911 THOMLEY TRAIL 9200 MAGNOLIA SPRINGS ROAD PENSACOLA, FL 32526 US PENSACOLA, FL 32526 US

FEI Number: 31-1781832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARDEN, LINDLEY PAXTON 7911 THOMLEY TRAIL PENSACOLA, FL 32526 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FRIESS, FRANCES DEE

 Address:
 9200 MAGNOLIA SPRINGS ROAD

 City-St-Zip:
 PENSACOLA, FL 32526 US

Title: VP

Name: BARDEN, LINDLEY PAXTON Address: 7911 THOMLEY TRAIL City-St-Zip: PENSACOLA, FL 32526 US

Title: S

 Name:
 MCKERLEY, NAT DVM

 Address:
 820 CREIGHTON ROAD

 City-St-Zip:
 PENSACOLA, FL 32504 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDLEY PAXTON BARDEN

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04/28/2011